### Lake Havasu City

# **Trails Advisory Committee**

February 10, 2016
Lake Havasu City Aquatic Center
Room 155/156
100 Park Avenue
Lake Havasu City, AZ 86403

### **Summary Minutes**

**Call to Order:** Mary VanRooy, Committee Chair called the meeting to order at 3:00p.m.

Roll Call: Present: Dale Bailey, Bill Bryan, John Geyer, William Katen, John Masden, David

McAtlin, Jim Rosensweet, Jeff Smolek, Mary VanRooy

### **Approval of Minutes:**

Approval of the minutes from meeting January 20, 2016; Member Jim Rosensweet moved to approve as written; seconded by John Masden and unanimously carried by the committee.

#### **Call to Public:**

N/A

#### **Discussion and Possible Action:**

6.1 Improving Directional Placard for Island Walk/Bike Path

Committee member Jeff Smolek is proposing to get directional placards sprayed painted on bike/walking path on the island. Smolek would like to adopt the island path into the trail plan. A discussion took place amongst the committee members regarding safety concerns and maintenance of the path.

Committee member Bill Bryan motioned to bring Improving Directional Placards for the Island Walk/Bike Path item to the Parks and Recreation Board for their recommendation to finish maintenance activity of painted stenciled directional signs on the path; seconded by Jim Rosensweet and unanimously carried by the committee.

# 6.2 Meeting Date and Time

Discussion took place amongst committee members regarding meeting days and times. Concerns of committee members were advertisement of meetings, time of meeting not during normal business hours.

Committee member Bill Bryan motioned to move meeting date to the third Wednesday of each month at 5:00p.m.; seconded by Jim Rosensweet and unanimously carried by the Board.

# 6.3 Piccadilly Point Trail Spur - Update

Chairman, Mary Van Rooy reported Dub Campbell has volunteered to use his equipment, and manpower to grade a 12 foot wide path compacted with aggregate base compound to construct Piccadilly Point Trail. Director, Greg Froslie, Dub Campbell and a few members walked the site. Froslie stated from the City's prospective the trail is part of the plan development extension of the Rotary Park network which is concrete so the City's desire is to one day have that concrete. Froslie stated we can accommodate this aggregate base and staff has prepared a map that we can use as a guide. Chairman VanRooy submitted a letter explaining the process and it has been discussed with the City Manager and we have support to build this trail. Froslie will schedule a meeting with our Risk Management Division and the City Attorney to find out what process we need to follow to get Dub's men out there and still protect the City.

# **Future Agenda Items:**

Top Priorities – Sub-Committees Speaker – Mickey Rogers, State Parks Signage and Maps for Trails PARA Grant studying and planning to PRAB

**Call to Public:** 

N/A

**Adjournment:** 

There being no further business, member Jim Rosensweet moved for adjournment at 3:40 p.m., seconded by member John Geyer and unanimously carried by the Board.